



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

3rd Police District September 2008

Building Safer Neighborhoods Through Community Partnership

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Summary of Recent Court Cases

DISTRICT MAN SENTENCED TO 33 YEARS IN PRISON FOR BRAZEN SLAYING AT JOE'S STEAK AND EGG RESTAURANT

--Victim was an intern with the Public Defender Service--

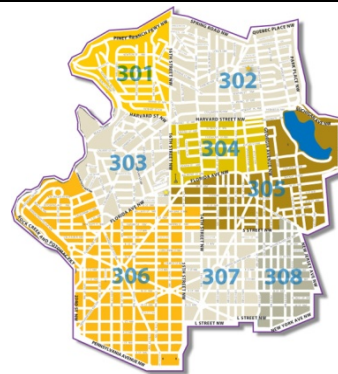
Donnell Harris, 22, was sentenced on September 22, 2008 to a term of 33 years in prison for the June 29, 2007, murder of Michael Richardson. Harris received his sentence before the Honorable Harold L. Cushenberry, Jr. in the Superior Court of the District of Columbia after a jury found him guilty in July 2008 of second degree murder while armed and related weapons offenses.

Former Church Deacon and Police Officer Candidate Sentenced to 14 years in Prison for Sexually Abusing a Prostitute at Gunpoint

Colin L. Hatch, 23, was sentenced on September 26, 2008 in the Superior Court of the District of Columbia before the Honorable Geoffrey Alprin to 14 years in prison for sexually assaulting a prostitute at gunpoint in 2007. Hatch was a deacon in his church and an applicant to become a police officer in Baltimore, Maryland, when he committed the sexual assault.

*A detailed description of this Superior Court and other District
Court cases are provided inside of this report.*

The 3rd Police District



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3rd District Community Prosecution Update

INTERNET SAFETY

Parents, if you aren't already concerned about your child's e-mail activities, this may get your attention. Four out of every 5 children receive inappropriate spam e-mails, touting get-rich quick schemes, loan programs, and pornographic materials. In recent studies, eighty percent of children said they were bombarded by sweepstakes messages, sixty-two percent received relationship-related spam messages, and forty-seven percent received e-mails containing links to X-rated web-sites. One out of every 5 children opened and read them, especially when the subject line interested them-- Twenty-three percent felt annoyed when receiving improper e-mails, thirty-four percent felt uncomfortable, twenty-three percent felt offended, and thirty-eight percent did not tell their parents. Let's protect our children from these online scams. To learn more about internet safety please feel free to contact Robert Nixon, Community Outreach Specialist for the 7th District, on 202-698-1452.

THE COURT REPORT

A 22-year-old District of Columbia man, Donnell Harris, was sentenced on September 22, 2008, to a term of 33 years in prison for the June 29, 2007, murder of Michael Richardson. Harris received his sentence before the Honorable Harold L. Cushenberry, Jr. in the Superior Court of the District of Columbia after a jury found him guilty in July 2008 of second degree murder while armed and related weapons offenses. **(PSA 305, Case# 2007CF1018801).**

The incredibly brazen murder occurred at about 2:30 a.m. in Joe's Steak and Egg restaurant, in front of approximately 20 terrified diners. The murder was particularly callous because the defendant and victim apparently struggled just before the killing and the defendant was facing into the crowded restaurant when he fired. The 20 patrons in the restaurant were in the general line of fire. At the time of his murder, the victim was an intern with the Public Defender Service.

FACTS: According to trial testimony, shortly after local clubs closed at 2:00 a.m. on June 29, 2007, Mr. Richardson was driving down U Street when he encountered a friend. Mr. Richardson, the friend and a female companion of the friend then decided to grab a bite to eat at Joe's Steak and Egg restaurant. The Steak and Egg was a 24-hour breakfast diner located in the 1900 block of 9th Street, NW (the restaurant permanently closed the night of the murder). Mr. Richardson and his two companions went to the restaurant, which was packed with late-night diners, and sat down at the counter to order some food.

Unbeknownst to Mr. Richardson and his companions, the defendant, who was a regular in the restaurant, had come in the restaurant a few minutes earlier with two friends and ordered some food. The defendant and his friends then stepped outside. Also unbeknownst to Mr. Richardson and his companions, the defendant and his friends had been eyeing Mr. Richardson and his friends for years. Mr. Richardson and his friends knew each other through Howard University, where they had been students. Howard is adjacent to the LeDroit Park neighborhood, where the defendant spent a great deal of time. The defendant and his friends thought that Mr. Richardson and his friends had money, and had been trying to organize a robbery of them for quite some time. When Mr. Richardson and his friends came into the Steak and Egg, the defendant and his friends were presented with their chance.

After unsuccessfully trying to obtain money from Mr. Richardson's friend, who then fled, they asked Mr. Richardson to step outside, and a scuffle between the defendant and Mr. Richardson ensued. Mr. Richardson and the defendant were the only people in the area of the scuffle. Seconds later, two shots rang out. Everyone fled the restaurant, including Mr. Richardson. Mr. Richardson made it to the street, where he tragically died. The defendant was arrested five weeks later after an exhaustive police investigation. Several concerned citizens came forward to identify the defendant as the shooter, or give a precise description that matched the defendant.

The sentencing was particularly emotional. Michael Richardson had applied to law school and during today's hearing his family presented a portion of his law school essay, in which he described the challenges he overcame to succeed in school. A family member spoke movingly about the enduring sadness and loss suffered by Mr. Richardson's family, and their continuing pain over his death.

Colin L. Hatch, A 23-year-old Capitol Heights man, was sentenced on September 26, 2008 in the Superior Court of the District of Columbia before the Honorable Geoffrey Alprin to 14 years in prison for sexually assaulting a prostitute at gunpoint in 2007. Hatch was a deacon in his church and an applicant to become a police officer in Baltimore, Maryland, when he committed the sexual assault. (PSA 307; Case # 2007CF1026706).

On July 21, 2008, Hatch was found guilty of two counts of first-degree sexual abuse with aggravating circumstances, two counts of possession of a firearm during the commission of a crime of violence, carrying a pistol without a license and possession of an unregistered firearm.

FACTS: According to the government's evidence at trial, on November 17, 2007, at approximately 3:30 a.m., the defendant picked up a 23-year-old prostitute in downtown Washington, D.C., near 10th and K Streets, NW. Hatch agreed to pay the prostitute for sex and the two drove to a residential area near 10th and O Streets, NW, where they parked. Before engaging in the sexual act, the victim asked for payment. Instead, the defendant produced a .45 caliber handgun, pointed it to her head, and told her that the sex would be free. The victim tried to talk the defendant out of it, but he told her not to speak. Scared for her life, the victim submitted to sexual acts in the hope that the defendant would let her go after he was finished.

After the defendant finished sexually assaulting the victim and allowed her to leave the car, he drove back down to the area where he had picked up the victim. Approximately fifteen minutes after the assault, the victim and a friend spotted the defendant driving in the area. The victim called the police. The defendant was eventually stopped in the 400 block of Eastern Avenue, NE, just a few blocks from his home in Capitol Heights, Maryland. The .45 caliber handgun, which he had lawfully purchased in Maryland, was found in his car. The evidence at trial also demonstrated that although the defendant wore a condom during the sexual assault, DNA recovered from the victim matched the defendant's DNA profile.

Bruce Marshall, a 23-year-old District man, has been sentenced to 16 years of incarceration in connection with his near-fatal shooting of another District man on March 26, 2007, inside a Northwest market. (PSA 302; Case # 2007CF3008859).

Marshall received his sentence on September 12, 2008 in the Superior Court of the District of Columbia before the Honorable Harold L. Cushenberry, Jr. On June 26, 2008, after a 5-day jury trial, a Superior Court jury found Marshall guilty of aggravated assault while armed (gun), mayhem while armed, related firearm charges, tampering with physical evidence, and obstruction of justice.

FACTS: At trial, the government's evidence established that in the morning hours of March 26, 2007, Marshall shot a man in the face with a pistol at a distance of no more than four to five feet while inside the Amanuel Market at 3661 Georgia Avenue, NW. Although surveillance footage from the store's security cameras captured the shooting, Marshall was not clearly identifiable due to the limited quality of the footage alone.

After the shooting, Marshall fled and in the following days effectively avoided detection and capture by the police by among other things: (1) enlisting his then-girlfriend to retrieve and destroy a title document to a car connecting him to the crime scene; (2) vacating his home and attempting to flee the country to Jamaica; and (3) telling his girlfriend to lie to the police, if questioned. Despite the defendant's efforts, MPD detectives ultimately identified him as the assailant and arranged for his apprehension in Maryland. The victim nearly died of the gunshot wound to his head, and although saved after undergoing emergency brain surgery, still suffers permanent physical and neurological injuries.

Lewis Norwood, a 34-year-old Arlington, Virginia man, was sentenced on September 18, 2008, by the Honorable Herbert Dixon of the Superior Court of the District of Columbia to seven years in prison for armed robbery and a weapon offense in connection with the brazen armed robbery of a cashier of a small convenience store on July 24, 2007. Norwood was sentenced following an earlier guilty plea. Two other individuals, Van Morris and Clinton Redmon, were sentenced previously to six years and five years, respectively, for their roles in the offense. (PSA301 ; Case# 2007CF3017900).

FACTS: As set out in the guilty plea and sentencing proceedings, at about 2:30 p.m., on July 24, 2007, Norwood, Morris and Redmon, entered the rear entrance of 1500 Market, a small convenience store at 1500 Massachusetts Avenue, NW. Morris was armed with a kitchen knife with a six-inch long blade. The only other person in the store at the time was the cashier, a foreign-born woman in her mid-50's. Morris confronted the cashier with the knife. As he did so, Redmon reached over the counter and removed all the paper currency from the cash register and stuffed it in his pockets. Norwood then took the entire cash register drawer and emptied the coins into a bag. He also demanded that the cashier give him a carton of cigarettes; she complied and he placed those in the bag as well. To prevent the cashier from calling 911, Norwood broke the store phone, putting the handset in his back pocket. All three men then proceeded to leave the store. As he left, Norwood helped himself to a can of beer from one of the store refrigerators.

Shortly after the robbery, the Metropolitan Police Department recovered the store's security video, which had recorded most of the robbery, and distributed still photographs from the video showing the perpetrators to officers assigned to the area around the market. On August 1, 2007, Norwood was arrested when an officer spotted him sitting on a park bench in Dupont Circle.

DISTRICT COURT CASES

A 21-year-old District of Columbia man, John Anthony III, has pled guilty to Possession of Material Involving Child Pornography.

FACTS: Anthony entered his guilty plea on September 2, 2008 in the U.S. District Court for the District of Columbia before the Honorable Ellen S. Huvelle. As a result of a prior conviction, the defendant faces a minimum sentence of 10 years in prison, and a maximum sentence of 20 years in prison when he is sentenced on November 5, 2008. Anthony is also subject to enhanced

penalties because some of the images of child pornography he possessed involved prepubescent minors or minors who had not attained the age of 12 years, and some of the images and videos he possessed portrayed sadistic or masochistic conduct or other depictions of violence.

In 2006, the defendant was convicted in the Superior Court of the District of Columbia of attempted sexual abuse of a child. While on probation for this offense, Anthony submitted to a polygraph test that was administered as part of his probation. After the polygraph provided inconclusive results, court supervision officers questioned Anthony about child pornography, and he admitted that he had viewed child pornography on the computer at his mother's home.

On October 12, 2007, members of the United States Attorney's Office Criminal Investigation Unit and the Metropolitan Police Department's Internet Crimes Against Children Unit executed a search warrant at Anthony's mother's home in Southeast Washington, D.C. Detectives spoke to Anthony, who admitted that he downloaded onto his home computer images of children engaged in sex acts. A forensic analysis of the computer revealed images and videos depicting child pornography. The analysis also revealed that in the days prior to the execution of the search warrant, Anthony deleted over 3000 files from the computer, some of which contained child pornography.

The images located on Anthony's computer were taken to the National Center for Missing and Exploited Children (NCMEC), where they were compared with NCMEC's Child Recognition & Identification System (CRIS). The analysis resulted in four of the images being identified as known minors, i.e., under age 18.

A 29-year-old East Windsor, New Jersey man, Edward Kline, was sentenced on September 4, 2008 before the Honorable Thomas F. Hogan in the U.S. District Court for the District of Columbia to nine years in prison and lifetime supervised release following his earlier guilty plea to one count of Distribution of Child Pornography and one count of Attempted Enticement of a Minor. Kline pled guilty to the charges on March 4, 2008. His conviction is the result of an undercover investigation conducted by the FBI/MPD's District of Columbia Innocent Images Task Force.

FACTS: According to the Statement of Offense filed with the court by the government, on November 28, 2007, a cooperating witness ("CW") working in an undercover capacity under the supervision of law enforcement agents while located in the District of Columbia, went on-line and was contacted by an individual CW knew as "Edward," subsequently identified as the defendant, Edward Kline, with the screen name of "Pique2uX." The CW had met Edward on prior occasions and knew him to have a sexual interest in male children and to collect child pornography. During the on-line conversation, the defendant inquired about having sex with an underage boy. The CW told the defendant that he could arrange for a 13-year-old boy with whom the defendant could have sex. During the course of the on-line conversation, the defendant told the CW about an 11-year-old boy with whom he had sex. He also sent the CW several videos depicting adult males engaged in sexual acts with prepubescent boys.

The CW and the defendant then arranged for the defendant to come to the CW's residence on Friday, November 30, 2007, for the purpose of engaging in sex acts with the child, and the defendant confirmed that he would bring his video camera so he could film the sexual activity.

On November 30, 2007, the CW and the defendant exchanged messages via text messaging on their cellular telephones. The defendant asked for a picture of the child, and the CW forwarded to the defendant's cellular telephone a photograph of a thirteen-year-old boy; the photograph was of a clothed child. At approximately 5:50 p.m., the defendant went to the CW's residence located in the 1300 block of U Street, NW, Washington, D.C., knocked on the door, and was allowed inside by law enforcement officers who then placed him under arrest.

In the search incident to the arrest of the defendant, the officers recovered, among other items, a video recorder with a tape in it. The tape recovered from the defendant contained a video of two prepubescent males approximately eight- and thirteen-years-old engaging in masturbation while they were being filmed by the defendant, who also appeared in the video. The rest of the tape was not yet used.

Later that evening, members of the Metropolitan Police Department and Federal Bureau of Investigation executed a federal search warrant at the defendant's Washington, D.C. apartment and recovered additional items, to include three hard drives, routers, a computer, and several DVDs, CDs, video tapes, and magazines. The items recovered contained in excess of 600 images of child pornography. The ages of the children appeared to range from approximately three years old to young teens and included sadistic conduct and violence involving young children. Among the images described above was another movie in which the defendant is depicted receiving oral sex from a prepubescent male who appears to be approximately thirteen years old.

This case was brought as part of Project Safe Childhood and the Regional Internet Crimes Against Children Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov.

Grover K. Jarrell, a 2006 primary candidate for the Council of the District of Columbia for Ward 6, has been sentenced for failing to file federal and D.C. tax returns for tax years 2002 through 2005, U.S.

FACTS: Jarrell, 52, of the unit block of Sherman Circle, NW, Washington, D.C., pled guilty in October 2007 to two misdemeanor counts in U.S. District Court for the District of Columbia before the Honorable Magistrate Judge Deborah A. Robinson. During the plea hearing, Jarrell admitted to failing to file federal or D.C. tax returns, despite being required to do so, for tax years 2002 through 2005. Jarrell was sentenced today by Magistrate Judge Robinson to three years of probation on both counts. The Court also ordered Jarrell to perform 100 hours of community service. He will additionally be required to pay the taxes due and owing, as well as

any interest and penalties. As a result of the guilty pleas, Jarrell subsequently filed delinquent tax returns with the IRS and OTR for 2001 through 2007, and agreed to pay the tax losses to IRS and OTR, respectively, of approximately \$42,000 and \$36,000, plus interest and penalties.

According to the factual proffer of evidence by the government at the guilty plea hearing, which was agreed to by Jarrell, for tax years 2002 through 2005, Jarrell was a person who was required to file a personal tax return with the IRS and the DC OTR. During this period, Jarrell earned at least \$175,098.36 in wages, as reported on Forms W-2 and 1099 filed with the IRS by third parties which paid funds to Jarrell, and \$19,584 in unemployment compensation. This income was subject to federal and D.C. taxation. Although the amount of income was subject to taxation, Jarrell failed to pay withholding taxes on the bulk of this income and failed to file any returns for tax years 2002 through 2005. As Jarrell knew, he was required under the law to submit tax returns to federal and local taxing authorities and to pay any tax due and owing. Nevertheless, Jarrell failed to submit any return for these years or to pay the full amount of the tax due.

On September 9, 2008, a federal grand jury in Washington, D.C. returned a five-count indictment against an Indian national and an Indian corporation on charges of supplying the Government of India with controlled goods and technology without the required licenses. Specifically, the indictment alleges that between August 2001 and June 2003, Siddabasappa Suresh and the Rajaram Engineering Corporation conspired to violate the International Emergency Economic Powers Act (IEEPA) and the Export Administration Regulations (EAR). The defendants were also charged with four substantive counts involving violations of IEEPA and the EAR.

FACTS: According to the indictment, the Department of Commerce (DOC) was responsible for reviewing and controlling the export of certain goods and technologies from the United States to foreign countries. In an effort to protect the national security and foreign policy of the United States, the DOC restricted the export of goods and technology to certain government, quasi-governmental, and private entities that the DOC determined to be involved in nuclear proliferation. Such entities were identified on the DOC's Entity List. Any export of U.S. goods and technology required a license from the DOC authorizing such export. Failure to obtain a license prior to the export was a criminal offense.

According to the indictment, the Vikram Sarabhai Space Centre (VSSC) was within the Department of Space of the Government of India. It was responsible for research, development, and production of India's space launch system. These activities encompassed both civilian spacecraft and ballistic missiles. VSSC was on the Entity List.

In 2003, the DOC - Office of Export Enforcement, Bureau of Industry and Security, was conducting an enforcement action, known as the Sentinel Program, in which agents from the DOC would travel to foreign countries for the purpose of verifying the end user of certain controlled goods. In early 2003, the DOC scheduled a post shipment verification check in India. In preparation for the trip, the agents reviewed paperwork that had been filed with the DOC

concerning recent shipments of controlled goods to India. In doing so, the agents discovered the sale of controlled goods from a U.S.-based company, (referred to in the indictment as "Corporation-U.S.") to Rajaram, which is located in Bangalore, India.

According to the indictment, Rajaram was identified as an importer, exporter and manufacturer of testing and measuring instruments. Suresh, a citizen and resident of India, was identified as the owner and manager of Rajaram. The investigation revealed that Suresh conspired with employees of an Indian-based subsidiary of Corporation-U.S. (referred to in the indictment as "Corporation-India") to circumvent the export control laws of the United States by transshipping controlled goods through Rajaram to Listed Entities within India. The object of the conspiracy was evade the prohibitions and licensing requirements of the EAR by concealing the identity of the ultimate consignee of the controlled goods, thereby creating a larger market for these controlled goods resulting in increased corporate profits.

According to the indictment, from 2001 to 2003, Suresh and Rajaram caused the export of approximately 25 shipments of controlled goods from the United States to Listed Entities within India. These transactions involved more than 100 controlled goods, with an approximate value of \$136,000. The indictment specifically identified six shipments to VSSC of various controlled goods from 2002 through 2003. All of these transactions involved complex electronic instruments used in high performance testing and monitoring. These functions were essential in the research and development of launching systems, to include missile delivery systems. The defendants knowingly failed to obtain or apply for a license from the DOC authorizing any of these transactions.

An indictment is merely a formal charging charge that a defendant has committed a criminal violation. All defendants are presumed innocent until and unless proven guilty in a court of law.

Leon Waddy, a 22-year-old resident of the District of Columbia, has pled guilty to theft of firearms and possession of stolen firearms .

FACTS: Waddy entered his guilty plea yesterday in the U.S. District Court for the District of Columbia before the Honorable Magistrate Judge John M. Facciola. Waddy will face statutory penalties of five (5) years for theft of firearms and ten (10) years for possession of stolen firearms when he is sentenced by the Honorable Ellen S. Huvelle on December 8, 2008. Under the federal sentencing guidelines, he faces a likely sentencing range of 30 - 37 months in prison.

Waddy was enrolled as a student at Winston Salem University in Winston Salem, North Carolina, prior to his arrest. According to the Statement of Offense, on June 13, 2008, at about 12:26 a.m., Waddy and Michael Henderson broke into the Green Top Sporting Goods store in Glen Allen, VA. Once inside, they stole 34 semi-automatic handguns. The theft was captured on a security video camera, and Waddy could be seen carrying a black bag and wearing a black hooded sweatshirt and camouflage pants. After the theft, the men traveled to Waddy's apartment in Southeast Washington, D.C., where they divided the weapons between themselves. Waddy kept approximately 17 guns.

Members of the Bureau of Alcohol, Tobacco, Firearms and Explosives (“ATF”) investigated the burglary from Green Top Sporting Goods and arrested Michael Henderson after he sold a number of the stolen guns in Maryland. Leon Waddy was later identified as Henderson’s accomplice in the burglary.

On June 21, 2008, MPD officers and ATF agents executed a D.C. Superior Court search warrant at Waddy’s apartment in Washington, D.C. In Waddy’s bedroom, the officers recovered a S&W .45 caliber handgun with a tag and magazine, a Sig Sauer P232 handgun with a magazine, a black duffle bag containing a gun tag for a Walther PPK .380 caliber handgun, a pair of green camouflage pants, a black hooded sweatshirt, and Waddy’s college identification card. The two handguns in Waddy’s bedroom had been stolen from Green Top Sporting Goods, on June 13, 2008.

Waddy was arrested when he returned home. He later confessed that he and Henderson stole the firearms, and that he sold all but two of his handguns in the District of Columbia to three separate individuals whom he thought to be drug dealers, for a profit of approximately \$2,400. Waddy also admitted that he was keeping for his own use the two handguns found in his bedroom.

Henderson recently appeared in the U.S. District Court in Greenbelt, MD, and pleaded guilty to stealing the firearms.

The United States has reached a \$1,750,000 settlement with the District of Columbia (“District”) to resolve allegations that the District of Columbia Public Schools (“DCPS”) falsely certified its eligibility to receive federal funds under the Migrant Education Program (“MEP”) and submitted or caused to be submitted false claims to the U.S. Department of Education for payment knowing that it was ineligible to receive MEP funds.

FACTS: Under the Migrant Education Program, the U.S. Department of Education provides funds to States and territories to assist state educational agencies in providing appropriate educational services that address the special needs of migrant children. The regulations governing the Migrant Education Program enumerate specific criteria for state education agencies to use in identifying migratory children. The States and territories are responsible for providing to the U.S. Department of Education an accurate count of eligible migratory children residing within the State or territory.

The federal government alleged that the DCPS falsely certified that it had eligible migratory children residing in the District of Columbia. At the time DCPS is alleged to have fraudulently misused MEP funds, it was an independent agency under the supervision of the District of Columbia Board of Education. The DCPS is now a subordinate agency of the District of Columbia under the control of the Mayor.

According to the government's evidence, from 2001 to 2003, DCPS submitted annual certifications of its migrant child counts to the U.S. Department of Education and obtained MEP funding as a result of these submissions. In June 2005, a DCPS internal audit mandated by the U.S. Department of Education revealed that none of the children included in its child count for 2003 were eligible to participate in the Migrant Education Program. Further investigation confirmed that the DCPS submitted false certifications of its migratory child count from 2001 to 2003.

The U.S. Attorney's Office for the District of Columbia, in collaboration with the Civil Division of the U.S. Department of Justice, pursued recovery for the fraudulent use of the migrant grant funds under the False Claims Act. The District of Columbia agreed to pay \$1,750,000 to resolve these allegations. The District denied liability as part of the settlement.

"Recipients of federal grant funds must be responsible stewards to ensure that the funds are used for the intended beneficiaries," said U.S. Attorney Taylor. "This resolution demonstrates our commitment to pursue aggressively the misuse of federal grant funds and hold the recipients accountable, whether they be individuals or governments."

Deputy Inspector General Mitchelson stated, "This agreement corroborates the importance of accountability and maintaining the integrity of federal education."

Karin Coppens, an officer with the Metropolitan Police Department (MPD) since 1985, has pleaded guilty to embezzling \$178,611.87 from MPD in one of the largest time and attendance fraud cases in the history of the department.

FACTS: Coppens, 49, pleaded guilty on September 12, 2008 to a one-count Information charging theft from a program receiving federal funds in U.S. District Court for the District of Columbia before the Honorable Rosemary M. Collyer. The case is now set for sentencing on December 19, 2008. At sentencing, the defendant faces a possible sentence of up to ten years of incarceration, a fine of up to \$250,000, and an obligation to make restitution for the amounts embezzled from MPD. Under the voluntary Sentencing Guidelines, the defendant faces between twelve and eighteen months of incarceration and a fine of between \$3,000 and \$30,000.

According to a Statement of Facts adopted by Ms. Coppens, from August 2004 through June 2008, Coppens submitted bogus weekly time sheets that included more than 3400 hours of overtime for work purportedly performed as part of MPD's Photo Radar Overtime Program – a program that allows officers to earn overtime pay for enforcing traffic violations. Coppens was never trained to participate in that program and never performed any work as part of that program. Rather, Coppens forged the signature of a supervisor on more than 94 time sheets making the crime almost undetectable. Pursuant to the plea agreement, Coppens admitted to receiving \$178,611.87.

Charles J. Wiggins, a contractor who performed work for the District of Columbia Public Schools, has been sentenced for paying bribes to two D.C. Public School (DCPS) officials.

FACTS: In 2006, Wiggins, 64, of Temple Hills, Maryland, admitted during a guilty plea proceeding to making bribe payments to the two officials in return for obtaining work at various D.C. Public Schools. On September 12, 2008, in the U.S. District Court for the District of Columbia, the Honorable John D. Bates sentenced Wiggins to 2 years of probation, conditions of which required Wiggins to perform 150 hours of community service and to perform 50 days in jail on weekends. Judge Bates granted Wiggins a downward departure from the sentence he faced under the Federal Sentencing Guidelines because of his cooperation with the government involved in this bribery scheme.

According to the government's evidence, with which Wiggins agreed, between 2001 and 2003, Wiggins operated a business known as Wiggins Telecommunications out of his home in Maryland. Wiggins Telecommunications was a computer company which installed and maintained computers. Through his company, Wiggins sought and received work with the DCPS. Two individuals whom Wiggins dealt with were employed by DCPS. One individual, Lorelle Dance, was employed as a business manager with DCPS and was responsible for buying goods and services for various elementary schools within the DCPS system. Until December 31, 2002, a second individual, George Smitherman, was employed by DCPS as a principal of Moten Elementary School. Part of Smitherman's responsibilities as a principal was to manage the use of government-issued DCPS purchase cards and approve requests for the purchase of goods and services by Dance.

Wiggins, through Wiggins Telecommunications, agreed to perform computer installation services for DCPS. Dance and Smitherman were responsible, in their respective positions with DCPS, to approve work by Wiggins and his companies, and to approve payments to him.

In or about the Fall of 2002, Wiggins, with the assistance of Dance, also created a shell company, Motts Sales and Services, through which Wiggins fraudulently billed DCPS, at the instruction of Dance, for custodial and computer-related goods and services.

Between 2001 and 2003, Wiggins received, through Wiggins Telecommunications, more than \$300,000 from DCPS in exchange for computer related work that he reportedly performed for the DCPS system. Between the Fall of 2002 and the Spring of 2003, Wiggins also received, through his shell company, Motts Sales and Service, more than \$60,000 for services and goods allegedly provided to DCPS. During this same time period, Wiggins paid to Dance and Smitherman approximately \$38,332.47 and \$11,000, respectively, in return for maintaining the defendant's lucrative work arrangement with DCPS.

Dance previously pled guilty to a bribery charge in this scheme and was sentenced in August 2006 by Judge Bates to 18 months in prison. Smitherman was charged with accepting gratuities, but was acquitted on those charges at trial in July of 2008.

Eight members of the 662 Boss Piru gang, which purports to be a sect of the notorious, nationwide Bloods gang, have been charged by a federal grand jury in a 19-count indictment with conspiracy to commit kidnapping in aid of racketeering activity,

kidnapping in aid of racketeering activity, and numerous local offenses, including kidnapping, assault with a dangerous weapon, six counts of sexual abuse, and obstructing justice.

FACTS: The eight defendants are Albert M. Price, 31, also known as “Original Gangster” and “Hellmary,” the believed leader of the gang; Marisa R. Gibson, 31, also known as “Angel of Death” and “Lady 151,” the believed leader of the female members of the gang; Deandre R. Tolson, 22, also known as “Bloody Sniper” and “Hellmary Jr.”; Marlowe St. Claire, 20, also known as “Bloody Lo”; Ceasar M. Hall, 19, also known as “Bloody Banger”; Latoye S. Morrison, 19, also known as “Lady Wax”; Lewis E. Fields, 21, also known as “Little Psycho”; and Dimitri Hightower, 29, also known as “Miciyh Jenkins” and “Bloody Micky.”

The indictment was returned under seal on September 9, 2008, and unsealed on Friday, September 12, 2008, following the arrest of several of the defendants. The defendants are scheduled to be arraigned starting today in U.S. District Court for the District of Columbia. If convicted of the charges, the defendants face the possibility of life imprisonment without the possibility of release.

“The horrific and violent kidnapping and assault of a young female gang member in this case by her alleged fellow gang members is a prime example of why we must be vigilant in not allowing gangs to get a foothold in our community,” said U.S. Attorney Taylor. “Working with our law enforcement partners, we will use every tool in our arsenal to bring to justice those who engage in violent criminal conduct. This indictment sends a clear message to gang members who engage in such criminal activity that there are grave consequences for their actions.”

“The arrests of these individuals are a part of our continued law enforcement efforts to rid our streets of violent crime,” said MPD Chief Lanier. “The District of Columbia is not and will not be a place where individuals can engage in violent activity.”

“Today’s announcement regarding the indictment and arrest of several members of the Bloods serves as a strong reminder that the FBI will continue to investigate reports of any violent or gang-related activity to ensure the safety of our community and its citizens,” said FBI Assistant Director in Charge Perschini.

The indictment alleges that the defendants are members of a criminal organization known as 662 Boss Piru, a “set” of, that is, a sub-group of, or gang affiliated with, the Bloods gang, a violent, nationwide gang. The indictment alleges that the 662 Boss Piru gang is a criminal enterprise that has operated since at least 2004, and which engages in a variety of criminal activities including prostitution, narcotics dealing, assault, threats, witness intimidation, kidnapping, and robbery in the District of Columbia, Maryland, Virginia, and elsewhere. According to the indictment, members of the 662 Boss Piru gang use intimidation, violence and threats of violence, including assault and kidnapping, to discipline and punish enterprise members and associates who violate enterprise rules or were disloyal.

The indictment further alleges that on June 8-9, 2008, the eight defendants kidnapped and assaulted a fellow young female gang member who was attempting to leave the gang. The alleged assault occurred in the 4900 block of Astor Place, SE, Washington, D.C. Thereafter, in a secluded area in 4500 block of Grant Street, NE, Washington, D.C., five of the defendants, Gibson, Tolson, St. Claire, Hall, Morrison, and Fields, are alleged to have forced the fellow gang member to perform sexual acts with four men that she did not know.

An indictment is merely a formal charge that a defendant has committed a violation of criminal laws, and every defendant is presumed innocent until, and unless, proven guilty.

Ronald G. Payton, a 24-year-old former investigator at U.S. Investigations Services, Inc. (“USIS”), who conducted background investigations on behalf of the U.S. Office of Personnel Management (“OPM”), was sentenced on September 15, 2008 to 180 days of home detention as part of a one-year period of supervised probation for making a false statement.

FACTS: Payton, of Waldorf, Maryland, was sentenced by U.S. District Judge Colleen Kollar-Kotelly, after pleading guilty in June 2008. The Court also ordered Payton to pay a total of \$10,000 in restitution to OPM.

According to the factual proffer agreed to by Payton at the time of the plea, Payton was employed by USIS as an investigator under contract to conduct background investigations on behalf of OPM. OPM’s Federal Investigative Services Division (“FISD”), formerly known as the Center for Federal Investigative Services, is responsible for conducting background investigations for numerous federal agencies and their contractors. OPM-FISD has an investigator workforce comprised of federal agents employed by OPM-FISD and investigators employed by various companies, such as USIS, under contract with OPM-FISD to conduct background investigations. OPM-FISD conducts background investigations of individuals who are either employed by or seeking employment with federal agencies or government contractors. The purpose of the background investigations is to determine individuals’ suitability for positions having access to classified information, for positions impacting national security, and for receiving or retaining security clearances.

In conducting these background investigations, contract investigators conduct interviews of individuals who have information about the person who is the subject of the background investigation. In addition, contract investigators seek out, obtain, and review documentary evidence, such as employment records, to verify and corroborate information provided by either the subject of the background investigation or by persons interviewed during the investigation. After conducting interviews and obtaining documentary evidence, contract investigators prepare a Report of Investigation (“ROI”), containing the results of the interviews and records reviews, and electronically submit the ROI to OPM in Washington, D.C. OPM then provides a copy of the investigative file to the requesting agency and maintains a copy in its records system.

The ROI containing the results of the interviews and records reviews conducted during a background investigation is utilized and relied upon by the agency requesting the background investigation to determine whether the subject of the investigation is suitable for a position having access to classified information, for a position impacting national security, or for receiving or retaining security clearance.

On or about February 14, 2008, in a ROI of a background investigation of B.D., Payton stated that he had interviewed four individuals, among others, about B.D. (and reported what these four individuals had purportedly stated about B.D.), when, in truth and in fact, Payton had not interviewed any of these four individuals about B.D. On the same date, Payton electronically submitted to OPM in Washington, D.C., his ROI on the background investigation of B.D., which contained the above-mentioned false statements. These false statements were material, as they influenced the government's decisions and activities with respect to B.D. In or about April 2008, Payton began calling one of those four individuals whom he had not interviewed about B.D. and leaving lengthy voice-mail messages asking her to state falsely that she had been interviewed by him regarding B.D.

Between October 2007 and February 2008, in at least six ROI's on background investigations, Payton stated that he had interviewed a source regarding the subject of the background investigation when, in truth and in fact, he had not conducted the interview. Beginning in or about July 2007, on at least five occasions, in his ROI's on background investigations, Payton stated that he had reviewed records obtained by him when, in truth and in fact, Payton had not obtained those records. In his ROI's on background investigations, Payton also fabricated answers to questions that he had forgotten to ask in interviews that he had actually conducted. All of these false statements were material, as they influenced the government's decisions and activities with respect to the subjects of those background investigations.

Payton's false statements in his ROI's on background investigations have required OPM-FISD to reopen and rework numerous background investigations that were assigned to Payton during the time period of his falsifications, at an estimated cost of at least \$10,000 to the United States government.

Harriette Monica Walters, 51, a former employee of the District of Columbia's Office of Tax and Revenue (OTR), pleaded guilty on September 16, 2008 to felony counts of wire fraud, money laundering conspiracy, federal tax evasion, and District of Columbia tax evasion. Walters is the tenth defendant in the long-running OTR property tax refund fraud scheme to plead guilty.

FACTS: Walters entered her guilty plea in the U.S. District Court for the District of Columbia before the Honorable Emmet G. Sullivan, who provisionally accepted the guilty plea. The Court deferred scheduling a sentencing hearing, but set a status hearing for October 27, 2008. If the plea agreement is ultimately accepted by the Court after receiving a pre-sentence report prepared by the Probation Department, Walters will, among other things, be sentenced to between 15

years and 18 years of imprisonment and be ordered to pay \$48,115,419.09 in restitution to the District of Columbia. Walters also agreed to pay \$12,993,181 to the federal government and \$3,283,428.27 to the District of Columbia for back taxes due and owing.

According to the factual proffer presented in Court and the 114-page Statement of the Offenses stipulated to by Walters, the scheme to defraud OTR began in 1989 and lasted 18 years, until Walters and others were arrested in November 2007. Walters, who began working for the District of Columbia government in 1981 and became Manager of the Real Property Tax Administration Adjustments Unit in OTR in 2001, used her experience and her knowledge of the District of Columbia's property tax refund process to prepare 226 fraudulent property tax refund vouchers. As the leader of a sophisticated conspiracy, Walters embezzled \$48,115,419.09 from the District of Columbia over the 18 years of her scheme.

"On this day of reckoning for the defendant and her co-conspirators, a sad chapter in the history of our City is coming to an end," said District of Columbia U.S. Attorney Taylor. "As we now know, the defendant used her public office to fund her own greed for eighteen, long years. An enduring tragedy of this case is that the defendant stole \$48 million to lead a life of conspicuous consumption while our City and its most vulnerable populations were in such great need."

"Corruption arises when unprincipled government officials exercise discretion without oversight," said Maryland U.S. Attorney Rosenstein. "The only way to prevent corruption is to eliminate opportunities for corruption."

"Today's plea marks a significant milestone in the FBI's fight to prevent and disrupt public corruption in all levels of government," said FBI Assistant Director in Charge Persichini. "The citizens of the District of Columbia, as all citizens of this country, are entitled to a fair and honest government and government employees representing them."

The IRS takes abusive tax schemes seriously," said IRS Criminal Investigation Special Agent in Charge Martin. "Tax evasion is not a victimless crime. Honest, hard-working Americans pay the price when others choose to evade their tax obligations. No one is above the law."

According to the Statement of Offense, Walters prepared the fraudulent property tax vouchers and then used her position of authority to shepherd the fraudulent vouchers through the approval process. Walters procured the fraudulently obtained property tax refund checks and gave them to her co-conspirators to deposit or cash. Walters and her co-conspirators then shared the proceeds of her scheme. Walters spent a significant portion of these proceeds on gambling trips and on expensive clothing and jewelry. Walters also gave large amounts of the proceeds to friends, family members, and co-workers. Walters was aided in her ability to distribute the proceeds from the fraudulently obtained property tax refund checks by bringing a bank employee into the conspiracy.

The breadth and scope of Walters's scheme increased over time. At the beginning of the scheme, Walters prepared individual fraudulent property tax refund vouchers that were in amounts just over \$4,000.00. By the end of the scheme, in 2007, Walters prepared a fraudulent property tax voucher that was in excess of \$500,000.00. The amount Walters stole each year also generally increased, from \$31,734.57 in 1989 to a high of \$8,641,750.34 in 2004.

Walters embezzled the following amounts each year:

YEAR	FRAUDULENT VOUCHERS	PUBLIC FUNDS EMBEZZLED
1989	6	\$31,734.57
1990	11	\$47,016.79
1991	10	\$160,153.08
1992	1	\$4,711.29
1993	5	\$246,301.15
1994	20	\$1,237,425.12
1995	19	\$1,423,237.59
1996	3	\$243,424.61
1997	1	\$543,423.50
1998	2	\$275,893.90
1999	7	\$1,244,522.43
2000	17	\$3,157,343.53
2001	19	\$3,515,671.85
2002	15	\$3,296,280.80
2003	19	\$4,771,776.55
2004	26	\$8,641,750.34
2005	21	\$7,107,129.71
2006	18	\$7,317,097.17
2007	17	\$4,850,556.91

Walters never put a property tax refund check in her name and never deposited a fraudulently obtained property tax refund check into an account in her name. Walters relied on other people to lend their names as payees on fraudulently obtained property tax refund checks and to deposit such checks into their accounts. Over time, Walters added new co-conspirators to

her scheme. At the beginning of the scheme, Walters used her friends as co-conspirators. As the scheme continued, Walters added her family members as co-conspirators. At the beginning of the scheme, Walters generally used individuals' names as payees for the fraudulently obtained

refund checks. Over time, Walters began to use the names of companies created by her co-conspirators as payee names for the checks.

In the summer of 2007, Walters took active steps to avoid being apprehended. When a bank questioned two of her fraudulently obtained property tax refund checks, Walters forged an internal OTR memorandum declaring that the checks were legitimate, instructed a co-conspirator to scan government documents to help mislead the bank, and forged a letter from OTR to mislead the bank into thinking that one of the checks was owed to a co-conspirator.

The investigation has thus far resulted in guilty pleas from nine of Walters's co-conspirators: Walters's brother (Richard Walters, 49); Walters's nephew (Ricardo Walters, 33); Walters's friends (Connie Alexander, 52, Patricia Steven, 73, Samuel Earl Pope, 61, and Alethia Grooms, 52); Walters's former banker (Walter Jones, 33); Walters's personal shopper (Marilyn Yoon, 40); and the husband of one of Walters's friends (Robert Steven, 55).

Charles E. Ingram, a former Smithsonian Institution Museum security guard, has pled guilty to one count of false statement to obtain federal compensation.

FACTS: Ingram, 46, of Temple Hills, MD, entered his guilty plea on September 16, 2008, in U.S. District Court before Magistrate Judge John M. Facciola. The Honorable Ellen S. Huvelle is scheduled to sentence Ingram on December 8, 2008. As a result of the guilty plea, Ingram could face up to 16 months in prison under the Federal Sentencing Guidelines.

According to a Statement of Facts submitted by the government to the Court and agreed to by Ingram, Ingram had been employed as a museum protection officer by the Smithsonian Institution in Washington, D.C. In May 2001, Ingram reported an on-the-job injury that, based upon the records he submitted, rendered him disabled. Because of his disability, Ingram began receiving compensation benefits from the DOL's Office of Worker's Compensation Programs in September 2001. To continue to receive these benefits, Ingram was required to annually submit forms certifying that he was unable to work. Beginning in November 2003, and continuing through February 2008, Ingram submitted forms on five occasions in which he failed to disclose that he was able to work, but had been employed as an armed security guard for private security firms. Pursuant to the plea agreement, Ingram admitted receiving \$87,151.22 in disability benefits that he was not entitled.

A 44-year-old District Heights, Maryland man, Darren Jenkins, has been sentenced to 18 months in prison for making extortionate extensions of credit, which is more commonly known as “loan sharking.”

FACTS: Jenkins received his sentence on September 18, 2008 in U.S. District Court before the Honorable Rosemary M. Collyer, who also ordered the defendant to make restitution in the amount of \$61,590 to two of his loan sharking victims. Jenkins entered his guilty plea in June 2008.

During the prior plea proceeding, Jenkins admitted that between October 2002 and October 2007, he made 11 separate loans to a local school teacher, totaling an estimated \$6,000. At the time the loans were made, both Jenkins and the teacher understood that delay in making repayment or failure to make repayment could result in the use of violence against the teacher. During the years that the loans were outstanding, Jenkins charged the teacher 10% interest per week and late penalties, and he used threats of violence against the teacher to collect the loan repayments, including the interest and penalties for late payments. For a two-year period, the teacher wrote more than \$48,000 in checks to Jenkins in an effort to repay the outstanding balance. The teacher also made many additional cash payments to Jenkins until she finally notified the FBI in August 2007. Today, Judge Collyer ordered Jenkins to make restitution to the teacher in the amount of \$52,000, and to a second victim of his loan sharking scheme in the amount of \$9,590.

Mary Gay, a former U.S. Department of Veterans Affairs (VA) employee, was sentenced on her prior guilty plea to a misdemeanor charge of illegal supplementation of salary for her receipt of \$500 for her personal use for wrongfully deleting from VA computer files over \$24,000 in medical bills for a veteran in 2006.

FACTS: Gay, 53, of District Heights, Maryland, entered her guilty plea on Friday, June 27, 2008, before U.S. Magistrate Judge John M. Facciola in the U.S. District Court for the District of Columbia. Judge Facciola sentenced Gay on September 19, 2008 to three years of probation, 100 hours of community service and \$1,000 fine.

According to the government’s evidence, Gay was employed as a VA patient representative at the VA’s Medical Center in Washington, D.C., working in the Medical Care Cost Recovery area. Gay’s primary responsibility was to handle walk-in patient billing inquiries.

On or about March 6, 2006, Gay told family members of a veteran that, in return for a cash payment of \$500, she would write off bills that had accumulated for the veteran at the Medical Center. In order to demonstrate that Gay could, in fact do this, Gay wrote off \$4,365 of the veteran’s medical bills that day.

On or about March 17, 2006, two members of the veteran's family met with Gay in her office and gave her \$500 in cash. Gay, in return, wrote off \$20,153.60 of additional medical bills at the Medical Center for the veteran. Gay took the \$500 and kept it for her own personal use. Gay subsequently retired from the VA.

Six Haitian Nationals have been indicted and were arraigned last week in two separate cases on charges of conspiracy to commit hostage taking and hostage taking of American citizens in Haiti.

FACTS: In the first case (hereinafter Destine), defendants Lucson Renaldo Destine, 23, Rochel Succes, 22, and Richardo Desir Theard, 31, were indicted on April 29, 2008, in a two-count indictment charging them with Conspiracy to Commit Hostage Taking and Hostage Taking. In the second case (hereinafter Ceide), defendants Jean Claude Ceide, 31, Wesly Ducastin, 31, Pierre Peterson, 23 and Polynice Wadner, 31, were indicted on November 8, 2007, in a four-count indictment charging them with one count of Conspiracy to Commit Hostage Taking, one count of Hostage Taking, Aiding and Abetting Hostage Taking and Attempt to Commit Hostage Taking.

After being held in a Haitian prison in Port Au Prince for over one year, the defendants in each case waived extradition and were flown to the United States. The six defendants were arraigned on September 18, 2008, before U.S. Magistrate Judge John Facciola in the U.S. District Court for the District of Columbia. Getting the defendants from Haiti to Washington D.C. was accomplished by the concerted efforts of the several entities, including several sections of the FBI and other U.S. federal agencies, the government of Haiti and the government of Santa Domingo, Dominican Republic.

A Pretrial Detention Hearing will be held in the Ceide case on September 23, 2008, before U.S. Magistrate Judge Facciola. A Pretrial Detention Hearing will be held in the Destine case on September 25, 2008, also before Magistrate Judge Facciola.

In the Destine case, the defendants are charged in connection with an incident that took place on the evening of April 13, 2007, when, according to the indictment, the defendants kidnapped an eighteen-year-old American citizen at gunpoint as he was waiting to pick up his younger sister from a residence she was visiting in Port Au Prince, Haiti. The victim was taken to a house under construction and held captive there overnight while the kidnappers negotiated with the victim's family the payment of \$400,000 U.S. Dollars as ransom in exchange for the victim's safe release. The following afternoon, the Anti-Kidnapping Unit of the Haitian National Police and the United Nations Civilian Police rescued the victim at that house, capturing two of the defendants at the scene and the third defendant a short time later.

In the second case (Ceide), according to the indictment, the four named defendants were members of a Haitian Gang called Delmas. The purpose of the gang was, among other things, to kidnap persons for ransom. They particularly sought to kidnap American Nationals from whom

they believed they could get the highest ransom. On May 5, 2006, the defendants and others allegedly kidnapped two young teenage students, including one American National, on their way to school. The four named defendants held the Haitian and American girls for ransom for three days, as they negotiated with the American's grandfather. Originally the defendants demanded a ransom of \$200,000 U.S. dollars, but ended up settling for much less before safely releasing the two girls.

An Indictment is merely a formal charge that a defendant has committed a violation of criminal laws and every defendant is presumed innocent until, and unless, proven guilty.

A Ghanaian man pleaded guilty on September 22, 2008 to charges of conspiracy and alien smuggling in connection with his role in smuggling East Africans into the United States.

FACTS: According to plea documents, Mohammed Kamel Ibrahim, a/k/a "Hakim," 27, a native of Ghana and naturalized citizen of Mexico, admitted he operated an alien-smuggling organization in Mexico that moved unauthorized aliens across the southern U.S. border since as early as 2005. Based in Mexico City, Ibrahim's organization was part of an elaborate smuggling pipeline that specialized in smuggling aliens from East Africa. Spanning multiple continents, the smuggling network included recruiters in Africa, smugglers in South and Central America, a corrupt embassy employee in Belize, and transporters, guides and money collectors in Mexico. At various times, the network's smuggling routes included the countries of Ethiopia, Eritrea, Sudan, Kenya, South Africa, United Arab Emirates, Cuba, Brazil, Bolivia, Panama, Nicaragua, Honduras, Guatemala and Mexico.

Ibrahim admitted that in 2006 he began working with Sampson Lovelace Boateng, a Belize-based alien smuggler and document provider. According to plea documents, between June 2006 and February 2007, Ibrahim admitted he and Boateng conspired to smuggle unauthorized aliens to the United States by providing the aliens with fraudulently obtained Mexican visas. These documents, which Boateng obtained through a corrupt employee of the Mexican embassy in Belize and sold for \$500 each, enabled East African aliens to travel into Mexico and reach a point where they could be smuggled across the southern U.S. border by Ibrahim's Mexico City-based organization, according to information in plea documents. After housing the aliens for several days or weeks in Mexico, Ibrahim admitted he smuggled the aliens to the United States by various means, including by concealing the aliens for more than 12 hours in the sleeper compartments of commercial buses. By the time they reached the United States, aliens paid Ibrahim and Boateng smuggling fees totaling approximately \$5,000, according to plea documents. In pleading guilty, both Ibrahim and Boateng admitted to smuggling between 25 and 99 aliens into the United States.

Plea documents show that Ibrahim and his co-conspirators used a number of legitimate services to carry out the alien-smuggling conspiracy. The organization received payments via money transfers, sent fraudulent travel documents through commercial shipping services and conducted business by e-mail. According to information contained in the plea documents, on Oct. 24, 2006,

for example, Ibrahim responded to an e-mail from an associate who inquired about bringing individuals into the United States without identifying themselves to U.S. offices.

Ibrahim responded to the associate that bringing these individuals into the United States was “no problem at all,” and stated, “that is what I do best.” “With a network that included East Africa and South and Central America, Mohammed Ibrahim was willing to bring anyone into the United States for profit,” said Acting Assistant Attorney General Matthew Friedrich. “Transnational smuggling organizations such as his are rightly viewed as a threat to national security, and will be vigorously prosecuted.”

“Today’s plea illustrates our commitment to thwarting alien smuggling operations, which not only violate our laws but also threaten our national security,” said U.S. Attorney Jeffrey A. Taylor. “As in our war on terrorism, the most effective means of dismantling large-scale transnational smuggling organizations is by attacking the problem where it arises – in the source and transit countries where these smuggling organizations are based.”

“Smugglers like Ibrahim and his co-defendants have no regard for the law, and put their personal greed ahead of the safety and security of the citizens of the U.S. and Mexico,” said Julie L. Myers, Department of Homeland Security Assistant Secretary for ICE. “Following his extradition from Mexico in April of this year, Ibrahim now faces justice in the United States for his crimes.”

Ibrahim pleaded guilty in the District of Columbia before U.S. District Judge Ricardo M. Urbina to one count of conspiracy and three counts of bringing aliens to the United States for profit. At sentencing, scheduled for Jan. 22, 2009, he faces five to 15 years in prison and a fine of \$250,000.

Ibrahim and Boateng were charged in a 28-count indictment returned by a federal grand jury in the District of Columbia on Oct. 31, 2007, and unsealed on Dec. 5, 2007. Boateng was arrested on Nov. 5, 2007, and pleaded guilty to conspiracy and alien-smuggling charges in the District of Columbia on April 22, 2008. Ibrahim was arrested by Mexican authorities in Mexico City on Dec. 5, 2007, and extradited to the United States on April 24, 2008. Both defendants are detained pending sentencing and will be removed from the United States upon completion of their sentences.

A 63-year-old Virginia man, Earl Staubs, has pled guilty to a charge of mail fraud for his involvement in a scheme to divert money from a private, non-profit organization’s bank account in Washington, D.C., for his own personal use.

FACTS: Staubs, most recently of Arlington, Virginia, entered his guilty plea on September 23, 2008 before U.S. District Judge Paul L. Friedman in the U.S. District Court for the District of Columbia. When Staubs is sentenced later this year, he faces up to 20 years of imprisonment, but is likely to receive 30 to 37 months under the Federal Sentencing Guidelines.

According to the government’s evidence, between March 1997 and April 2006, Staubs was the Director of Financial Services for a private, non-profit organization which did business in the

District of Columbia. The organization worked to improve communication through better understanding of language and culture.

In March of 2005, Staubs opened a bank account with Riggs Bank (which subsequently became PNC Bank) on behalf of the non-profit organization. In his position, Staubs improperly directed funds from checks belonging to the organization into the Riggs bank account in “off the book” transactions. Staubs used a check endorser from the desk of another organization employee to endorse and deposit the checks at a branch in Washington, D.C. Staubs crossed out the operating account number stamped on the back of the checks he deposited and wrote in the Riggs or PNC account number. Staubs was the only person associated with the organization who had access to the bank account and he had the bank statement for the account mailed to him.

Shortly after opening the bank account, Staubs, without authorization, began using funds from the bank account for his personal use. Staubs accessed this money by writing checks on the account or using a bank-issued debit/credit card. Staubs continued to misappropriate funds from the Riggs bank account until about April of 2006.

In February of 2006, in an effort to conceal his unauthorized use of these funds, Staubs altered the mailing address for the bank statements for the bank account so that the bank statements were sent to his home address in Virginia. As a result of Staubs’s actions, the organization suffered losses of approximately \$438,098. Staubs is currently serving a state prison sentence in Virginia for a separate embezzlement scheme.

Douglas L. Thompson, a Financial Specialist who has worked for the National Railroad Passenger Corporation (“Amtrak”) since 1975 has pleaded guilty to embezzling more than \$74,000 from Amtrak.

FACTS: Thompson, 60, pleaded guilty on September 23, 2008 to a one-count Information charging theft from a program receiving federal funds in U.S. District Court for the District of Columbia before Magistrate Judge John M. Facciola. The case is set for a further status hearing on October 3, 2008, before Judge James Robertson. At sentencing, the defendant faces a possible sentence of up to ten years’ incarceration, a fine of up to \$250,000, and an obligation to make restitution for the amounts embezzled from Amtrak. Under the voluntary Sentencing Guidelines, the defendant faces between 12 and 18 months of incarceration and a fine of between \$3,000 and \$30,000.

According to a Statement of Offense adopted as part of the plea proceedings, Thompson has been employed in Amtrak’s accounting department for 14 years. Beginning in 2006, Thompson was one of the employees primarily responsible for maintenance of the Manual Credit Card System (“MCCS”) – an accounting system that permits Amtrak personnel to give manual refunds to a customer’s credit card. The system is typically used to give a customer’s credit card a refund in situations where traditional swipe-card readers are not available, such as when a customer is refunded for a purchase made from Amtrak while aboard a train. Thompson

manipulated the MCCA system so that he could award credits to his personal credit cards without making a corresponding purchase from Amtrak. Thompson applied these false “refunds” to nine different credit cards, each of which were in his own name. Over the course of two years, Thompson gave himself more than 244 bogus “refunds” with an aggregate value of \$74,029.04.

Two men, Steve Hill, 43, and Dan McKinney, 59, have been found guilty of conspiracy to commit bank fraud and three counts of bank fraud for their roles in a counterfeit check scheme by which they sought to defraud financial institutions of more than a million dollars.

FACTS: A federal jury sitting in the District of Columbia found the two defendants guilty of the charges on September 26, 2008 following a trial presided over by the Honorable Gladys Kessler. The defendants each face an approximate range of 46 to 57 in prison under the federal sentencing guidelines. Sentencing has been scheduled for December 9, 2008.

The evidence presented at trial established that between May 2004 and March 2005, McKinney and Hill, along with other co-conspirators, created, deposited and attempted to cash counterfeit checks in Washington, D.C. and in Las Vegas, Nevada. Steve Hill, from the Chicago, Illinois area, traveled between the cities and brought the proceeds of one check cashed in Las Vegas here to Washington to distribute to other members of the conspiracy. Dan McKinney had a cleaning business with bank accounts at the Bank of America in Las Vegas into which the counterfeit checks were deposited. The evidence showed that the scheme involved disguising the counterfeit checks as legitimate income to McKinney’s company, creating a paper trail, and splitting the proceeds among the co-conspirators.

U.S. Attorney's Office Website

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The Court Reports are also posted on this website and you can view and obtain a copy of the Court Report for each of the seven police districts. The U.S. Attorney's Office website is www.DCcommunityprosecution.gov.

**The Following Report, Titled "Papered Arrests"
Contains Details on Arrests and Charges Filed Against
Defendants in the Third District.**

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 09/01/2008 - 09/30/2008, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
301	09/01/2008 13:55	08123993	POSS OF A CONTROL SUBSTANCE -MISD YVONNE JONES	VAUGHAN, MAURICE R	2008CMD022767	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 Block Newton Place NW
301	09/01/2008 13:55	08123993	POSS OF A CONTROL SUBSTANCE -MISD YVONNE JONES	JONES, FRANCES D	2008CMD022770	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 blk Newton Street NW
301	09/01/2008 14:00		CONTEMPT TIMOTHY J. MCDONALD	WARDRETT, DECARUS K	2008CMD020517	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
301	09/01/2008 16:43	08124075	UNLAWFUL ENTRY DARRYL FOX	DICKENS, ANTOINE J	2008CMD020572	SC, FELONY MAJOR CRIMES SECTION 1400 FAIRMONT STREET NW
301	09/08/2008 13:00		POSS PROHIBITED WEAPON -BLACKJACK STEVEN E. SWANEY	PARHAM, JOHNI	2008CMD021110	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3434 Brown St NW
301	09/16/2008 13:10	08127171	CONTEMPT ADAM B. SCHWARTZ	SOLSO, MARIMO	2008CMD021799	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1640 COLUMBIA RD NW
301	09/28/2008 20:07		SIMPLE ASSAULT ANDREW H. WARREN	FUENTES, JOSE	2008CMD022759	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3213 Mt. Pleasant St NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2008 - 09/30/2008, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	09/02/2008 14:50	08121468	SHOPLIFTING YVONNE JONES	HOLMES, MICHELLE A	2008CMD020590	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	09/03/2008 17:40	08125005	UNLAWFUL POSS PISTOL - FELONY HELENANNE LISTERMAN	STEPHENS, DAVID	2008CF2020696	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 block of Morton St, NW
302	09/03/2008 21:15	08083731	SIMPLE ASSAULT HEATHER L. CARLTON	DAVIS, GREGORY L	2008CMD020702	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1802 BELMONT RD NW
302	09/04/2008 08:31	08125264	POSS OF A CONTROL SUBSTANCE -MISD JOHN C. TRUONG	CURTIS, TYRONE L	2008CMD020816	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 KEEFER PL NW
302	09/04/2008 13:30	08125390	SHOPLIFTING	JOHNSON, CLARENCE L	2008CMD020801	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3031 14TH ST NW
302	09/04/2008 15:40	08125456	UNLAWFUL ENTRY ERIN M. PAGE	SMITH, FRANK G	2008CMD020818	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3500 14TH ST NW
302	09/04/2008 17:00	08125515	SIMPLE ASSAULT MONICA N. SAHAF	VAZQUEZ, ADAM	2008CMD020777	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1436 IRVING ST NW

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302	09/04/2008 21:15	08125648	POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	KELLY, PAUL S	2008CMD022661	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH AND U ST NW
302	09/05/2008 18:40		POSS W/I TO DIST MARIJUANA-MISD ADAM B. SCHWARTZ	HUTCHINSON, CLIVE P	2008CMD020874	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3619 11th St. NW
302	09/05/2008 18:41		CARRY PISTOL W/O LIC (MISD) ADAM B. SCHWARTZ	NESBETH, JEBRON	2008CMD020876	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3619 11th St NW
302	09/05/2008 18:41		POSS W/I TO DIST MARIJUANA-MISD ADAM B. SCHWARTZ	HUTCHINSON, MARJORIE	2008CMD020875	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3619 11th St NW
302	09/05/2008 18:57	08034474	POSS W/I TO DIST A CONTROL SUBSTANCE SUZANNE CLEMENT LIBBY	ROWE, ANTIONE	2008CF2020883	SC, GENERAL CRIMES SECTION, FELONY UNIT 11th and Irving Streets, NW
302	09/05/2008 19:15	08034474	POSS W/I TO DIST A CONTROL SUBSTANCE SUZANNE CLEMENT LIBBY	TEJADA, CARLOS O	2008CF2020884	SC, GENERAL CRIMES SECTION, FELONY UNIT
302	09/05/2008 19:40	08126156	POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	JONES, KEVIN	2008CMD022945	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3500 ROCK CREEK RD NW

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302	09/05/2008 20:00		UNLAWFUL ENTRY JENNIFER L. LIGHTBODY	HILTON, FREDDIE E	2008CMD020859	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3322 14St., NW
302	09/06/2008 16:45	08117533	THEFT FIRST DEGREE KATHERINE A. WORTHINGTON	CABELL, JESSIE K	2008CF2021029	SC, FELONY MAJOR CRIMES SECTION 3100 14th St, NW (Target Store)
302	09/06/2008 17:45	08126578	POSS OF A CONTROL SUBSTANCE -MISD EPHRAIM WERNICK	JENKINS, ANTHONY	2008CMD021061	SC, FELONY MAJOR CRIMES SECTION 3200 BLK 6TH ST NW
302	09/06/2008 17:45	08126578	POSS OF A CONTROL SUBSTANCE -MISD EPHRAIM WERNICK	HILL, DONALD C	2008CMD021062	SC, FELONY MAJOR CRIMES SECTION
302	09/06/2008 18:11	08126584	POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	SMITH, ANTWAUN T	2008CMD020952	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3304 Georgia AVE NW
302	09/06/2008 20:45	08126663	UNLAWFUL ENTRY DARRYL FOX	PERKINS, ANTHONY	2008CMD021027	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 620 MORTON ST NW
302	09/06/2008 22:45	08126709	ROBBERY SCHARN ROBINSON	VENEY, TAVON	2008CF3020965	SC, FELONY MAJOR CRIMES SECTION 1400 Block of Perry Pl, NW (South Alley)

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302	09/09/2008 10:40		SIMPLE ASSAULT SEAN M. LEWIS	HEMMINGWAY, RONNIE	2008CMD021184	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 3019 GEORGIA AV NW
302	09/09/2008 12:01	08034856	POSS W/I TO DIST A CONTROL SUBSTANCE MAGDALENA A. ACEVEDO	PADMORE, DAVID L	2008CF2021203	SC, GENERAL CRIMES SECTION, FELONY UNIT Otis Street just east of 14th St.
302	09/09/2008 13:00	08127980	POSS OF A CONTROL SUBSTANCE -MISD SEAN M. LEWIS	PEARSON, RENEE	2008CMD021226	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 PERRY PL NW
302	09/09/2008 18:50	08128151	SEXUAL SOLICITATION KWASI A. FIELDS	BRANDON, RIBIN A	2008CMD021266	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
302	09/09/2008 19:30	08128156	POSS OF A CONTROL SUBSTANCE -MISD MONICA N. SAHAF	BASSIL-EL, CARLTON	2008CMD021223	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 620 PARK AVE NW
302	09/09/2008 20:27	08128208	POSS OF A CONTROL SUBSTANCE -MISD HEATHER L. CARLTON	WILLIAMS, JAMES	2008CMD021272	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLK GIRARD ST NW
302	09/10/2008 07:15	08094510	THREATS TO DO BODILY HARM -MISD DARRYL FOX	TAYLOR, ANDRE	2008CMD021234	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3467 14TH ST NW

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302	09/10/2008 15:17	08128587	POSS W/I TO DIST A CONTROL SUBSTANCE JAMILA Z. HOARD	MORRIS, JAMAR A	2008CF2021333	SC, FELONY MAJOR CRIMES SECTION 608 Lamont St., NW, Washington DC
302	09/10/2008 19:31	08128705	DIST OF A CONTROLLED SUBSTANCE ERIN O. LYONS	SCOTT, STEPHEN L	2008CF2021334	SC, GENERAL CRIMES SECTION, FELONY UNIT Georgia Ave. and Newton Street, N.W.
302	09/10/2008 19:57	08128720	POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	CHILDS, MARK E	2008CMD021301	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 615 NEWTON PL NW
302	09/10/2008 20:15	08128731	DIST OF A CONTROLLED SUBSTANCE MARK MALDONADO	SHINGLER, VINCENT	2008CF2021368	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 block of Park Road, NW
302	09/10/2008 20:16	08128731	DIST OF A CONTROLLED SUBSTANCE MARK MALDONADO	JORDAN, JEFFREY	2008CF2021367	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 BLK PARK ROAD NW
302	09/10/2008 21:00	08128760	POSS W/I TO DIST MARIJUANA-MISD ADAM B. SCHWARTZ	SUGGS, MICHAEL A	2008CMD021342	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 714 GIRARD ST NW
302	09/11/2008 17:45	08129126	POSS OF A CONTROL SUBSTANCE -MISD ERIN M. PAGE	HALL, EDWARD S	2008CMD021433	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1419 Columbia Rd NW

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302	09/11/2008 17:55	08129171	DIST OF A CONTROLLED SUBSTANCE	JONES, DONALD	2008CF2021453	SC, FELONY MAJOR CRIMES SECTION 615 Morton St, NW (r/o)
302	09/11/2008 18:00	08129171	POSS OF A CONTROL SUBSTANCE -MISD	KAMARA, THAM N	2008CMD021463	SC, FELONY MAJOR CRIMES SECTION 3509 GEORGIA AVE NW F/O
302	09/12/2008 16:10	08129640	POSS OF A CONTROL SUBSTANCE -MISD SEAN M. LEWIS	DYSON, RICHARD N	2008CMD021525	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 3509 Georgia Ave NW
302	09/12/2008 17:20	08129679	SIMPLE ASSAULT JOSHUA A. KLEIN	LORENZO, WILLIAMS	2008CMD021526	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 651 Morton Street
302	09/12/2008 19:00	08129231	ASSAULT ON A POLICER OFFICER-DANG WEAPON ERIN M. PAGE	GUZMAN, JOSE	2008CMD021422	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT REAR OF 3600 14TH ST NW
302	09/13/2008 07:00	08129513	THEFT FIRST DEGREE	HADDAD, MUNTHER S	2008CF2021528	SC, GENERAL CRIMES SECTION, FELONY UNIT R/O 1365 Perry Place NW
302	09/13/2008 17:50	08109106	POSS OF A CONTROL SUBSTANCE -MISD ERIN M. PAGE	GROOM, LUSTER R	2008CMD021653	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3504 GA AVE NW

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302	09/16/2008 14:24	08131623	THEFT SECOND DEGREE FRANCES CHANG	FARLEY, GENEVIEVE	2008CMD021792	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	09/16/2008 18:03	08131694	UNLAWFUL POSS PISTOL - FELONY	HERENANDEZ, WILLIAM N	2008CF2021813	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT F/O 3435 14TH ST NW
302	09/16/2008 20:00	08131779	DIST OF A CONTROLLED SUBSTANCE	GARRETT, KALEN	2008CF2021844	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 Block of lamont St., NW
302	09/17/2008 19:30	08132266	POSS OF A CONTROL SUBSTANCE -MISD MONICA N. SAHAF	YATES, GARY R	2008CMD021952	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3023 14TH ST NW
302	09/17/2008 19:30	08132266	POSS OF A CONTROL SUBSTANCE -MISD MONICA N. SAHAF	BOSTIC, MICHAEL C	2008CMD021954	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3023 14TH ST NW
302	09/17/2008 20:20	08132300	CONTEMPT DARRYL FOX	BRICE, DAVID	2008CMD021941	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 603 MORTON ST NW R/O
302	09/19/2008 16:00		POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	HART, VALERIE L	2008CMD022093	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLK OTIS PL, NW

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302	09/19/2008 18:55	08114409	POSS W/I TO DIST A CONTROL SUBSTANCE	ROBINSON, MARCUS	2008CF2022076	SC, GENERAL CRIMES SECTION, FELONY UNIT 1475 Columbia Road, NW Apt #102 WDC
302	09/19/2008 20:02	08133414	DIST OF A CONTROLLED SUBSTANCE	INGRAHAM, MICHAEL B	2008CF2022124	SC, GENERAL CRIMES SECTION, FELONY UNIT 620 Park Road, NW, WDC
302	09/19/2008 20:02	08133414	DIST OF A CONTROLLED SUBSTANCE	FORTE, LINWOOD	2008CF2022126	SC, GENERAL CRIMES SECTION, FELONY UNIT 620 Park Road, NW, WDC
302	09/19/2008 21:20	08133441	POSS W/I TO DIST A CONTROL SUBSTANCE	OLUWANDURO, OKWEMBA	2008CF2022114	SC, GENERAL CRIMES SECTION, FELONY UNIT 3500 block of 14th Street, NW, WDC
302	09/19/2008 21:25	08133448	SEXUAL SOLICITATION LARA W. WORM	AMAYA, CONSUELO	2008CMD022111	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3544 Hertford PI NW
302	09/19/2008 22:28		POSS OF A CONTROL SUBSTANCE -MISD ADAM B. SCHWARTZ	JOHNSON, SABRINA	2008CMD022087	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 BLK SPRING PL, NW
302	09/20/2008 13:30	08133772	POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	HAMMOND, DEON L	2008CMD022231	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH AND MERIDIAN PL NW

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302	09/20/2008 16:40	08133959	THEFT SECOND DEGREE ERIN M. PAGE	WHITE, ANITRA N	2008CMD022178	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	09/21/2008 10:20	08134286	THEFT SECOND DEGREE TERRY EATON	EATMON, FREDY H	2008CMD022193	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	09/23/2008 09:15	08135194	ASSAULT ON A POLICER OFFICER-DANG WEAPON FRANCES CHANG	WATSON, DONTE	2008CMD022376	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	09/23/2008 12:40	08135874	POSS OF A CONTROL SUBSTANCE -MISD	HENDERSON, TERRANCE A	2008CMD022407	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 NEWTON ST NW
302	09/23/2008 16:30	08134217	SIMPLE ASSAULT	PHAM, HOANG H	2008CMD022357	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1352 Kenyon St, NW
302	09/23/2008 17:30	08135438	DIST OF A CONTROLLED SUBSTANCE	BLANCOS, CENEN M	2008CF2022347	SC, FELONY MAJOR CRIMES SECTION 3200 block of Pine St, NW
302	09/23/2008 18:23	08135464	POSS OF A CONTROL SUBSTANCE -MISD	SILBERSKI, MARC D	2008CF2022403	SC, GENERAL CRIMES SECTION, FELONY UNIT

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302	09/23/2008 18:30	08135464	DIST OF A CONTROLLED SUBSTANCE	FERNANDEZ, CARMEN B	2008CF2022400	SC, GENERAL CRIMES SECTION, FELONY UNIT
302	09/23/2008 18:33	08135464	DIST OF A CONTROLLED SUBSTANCE	MURPHY, DONALD T	2008CF2022398	SC, GENERAL CRIMES SECTION, FELONY UNIT 1300 Block of Perry Place, NW
302	09/23/2008 18:40	08135465	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	WASHINGTON, ROBERT L	2008CMD022353	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3602 14TH ST NW
302	09/24/2008 18:45	08123877	ASSAULT WITH A DANGEROUS WEAPON EDWARD A. O'CONNELL	LOPEZ-MORALES, ALEX O	2008CF3022508	SC, FELONY MAJOR CRIMES SECTION 1340 KENYON ST NW
302	09/25/2008 16:42	08136418	ASSAULT ON A POLICER OFFICER-DANG WEAPON LARA W. WORM	SHINGLER, VINCENT	2008CMD022626	SC, FELONY MAJOR CRIMES SECTION 700 BLK NEWTON PL NW
302	09/25/2008 16:43	08136414	POSS OF A CONTROL SUBSTANCE -MISD ADAM B. SCHWARTZ	BASSIL, JOSEPH A	2008CMD022588	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3509 GA AVE NW
302	09/25/2008 17:00	08136440	SIMPLE ASSAULT DARRYL FOX	GALLOWAY, ZINA D	2008CMD022641	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3020 14TH ST NW

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302	09/26/2008 01:58	08136684	POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	GASKINS, DONNELL	2008CMD022615	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 630 PARK RD NW
302	09/26/2008 16:45	08136946	POSS OF A CONTROL SUBSTANCE -MISD	LANCASTER, RODNEY E	2008CMD022690	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 641 Keefer Place, NW
302	09/27/2008 00:10		SEXUAL SOLICITATION BRENDA C. WILLIAMS	MELENDEZ, JOSE I	2008CMD022715	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3500 Block 14th St. NW
302	09/27/2008 14:00	08137506	SIMPLE ASSAULT HEATHER L. CARLTON	CARRILLO, NELSON F	2008CMD022769	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT I/O 3641 Georgia Ave. NW
302	09/27/2008 17:30	08137618	THREATS TO DO BODILY HARM -MISD CORMAC T. CONNOR	WHITE, ANTONIO S	2008CMD022813	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	09/28/2008 19:30	08000957	ROBBERY JAMILA Z. HOARD	WHALEN, FLOYD A	2008CF2022839	SC, FELONY MAJOR CRIMES SECTION 1515 OGDEN ST NW APT. 326
302	09/29/2008 10:30	08138646	THEFT SECOND DEGREE DANIEL K. ZACH	CLIFTON, JAMES E	2008CMD022903	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW (TARGET)

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302	09/29/2008 14:15	08102545	SIMPLE ASSAULT ERIN M. PAGE	CRUZ, JOSE	2008CMD022935	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
302	09/29/2008 14:15	08102545	OBSTRUCTING JUSTICE FERNANDO CAMPOAMOR-SANCHEZ	REYES, NELSON	2008CF3022907	SC, FELONY MAJOR CRIMES SECTION 3500 BLK 14TH ST NW
302	09/29/2008 14:15	08102545	SIMPLE ASSAULT FERNANDO CAMPOAMOR-SANCHEZ	REYES, NELSON	2008CMD022928	SC, HOMICIDE SECTION 3540 14th St. NW
302	09/29/2008 14:29	08037425	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	CRUZ, ANTONIO A	2008CMD022915	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 PARKWOOD PLACE N.W.
302	09/30/2008 09:00	08129991	BURGLARY TWO JAMILA Z. HOARD	SELLERS, FLOYD	2008CF3023018	SC, FELONY MAJOR CRIMES SECTION 1219 o Street, NW
302	09/30/2008 19:30	08139221	POSS OF A CONTROL SUBSTANCE -MISD	GREGORY, FRANK A	2008CMD023056	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3200 BL GA AVE NW
303	09/06/2008 00:15		POSS OF A CONTROL SUBSTANCE -MISD EPHRAIM WERNICK	VIERK, GARRETT S	2008CMD020926	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1745 Kalorama Road NW

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303	09/06/2008 00:50		POSS OF A CONTROL SUBSTANCE -MISD EPHRAIM WERNICK	RABIN, MAXWELL E	2008CMD020927	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1745 Kalorama Rd NW
303	09/12/2008 02:20	08129423	POSS OF A CONTROL SUBSTANCE -MISD ADAM B. SCHWARTZ	BERMUDEZ, MANUEL E	2008CMD021439	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1832 COLUMBIA RD NW
303	09/12/2008 03:11	08129428	SIMPLE ASSAULT JOSHUA A. KLEIN	WILLSEA, JOHN A	2008CMD021400	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2200 Block of Old Morgan School Place NW
303	09/13/2008 00:15	08129888	SIMPLE ASSAULT MONICA N. SAHAF	JOYNER, ANDRE E	2008CMD021527	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2409 18th street nw
303	09/13/2008 22:00	08130347	THEFT SECOND DEGREE ADAM B. SCHWARTZ	BLOOD, CHICO	2008CMD021639	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1815 CONNECTICUT AVE NW
303	09/16/2008 20:27		THREATS TO DO BODILY HARM -MISD YVONNE JONES	OLIVER, JOHN T	2008CMD021858	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2479 18TH ST NW
303	09/18/2008 14:10	08132654	DESTRUCTION OF PROPERTY LESS THAN \$200 YVONNE JONES	LOPEZ, GENARO	2008CMD022012	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1747 COLUMBIA RD NW

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303	09/21/2008 02:19	08134203	ROBBERY JAMILA Z. HOARD	YOCTOIOWIC, ALEX N	2008CF2022163	SC, FELONY MAJOR CRIMES SECTION 1800 BLK KALORAMA RD N.W.
303	09/21/2008 20:00	08134488	DESTRUCTION OF PROPERTY OVER \$200 YVONNE JONES	WALSH, JAROB D	2008CMD022221	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2205 Champlin Street (front)
303	09/24/2008 23:00	08136056	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	ELLIS, JUAN	2008CMD022461	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2200 BLK CHAMPLAIN ST NW
303	09/26/2008 13:05	08136839	DESTRUCTION OF PROPERTY LESS THAN \$200 TERRY EATON	WILSON, THEODORE C	2008CMD022740	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2238 ONTARIO RD NW
303	09/27/2008 01:15	08137210	ASSAULT WITH A DANGEROUS WEAPON BRIDGET M. FITZPATRICK	HORTON, PETER	2008CF2022696	SC, FELONY MAJOR CRIMES SECTION 1700 Harvard St., NW
303	09/28/2008 02:09	08137869	POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	SCOGGING, CHRISTOPHER R	2008CMD022792	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2468 ONTARIO RD NW (REAR)
303	09/28/2008 04:15	08137916	ASSAULT ON A POLICE OFFICER JAMILA Z. HOARD	PEREZ-BANOS, SIMON	2008CF2022827	SC, FELONY MAJOR CRIMES SECTION 2452 18TH ST NW

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304	09/06/2008 19:23	08115886	ASSAULT WITH A DANGEROUS WEAPON JEFFREY PEARLMAN	AYERS, LEE M	2008CF3020985	SC, FELONY MAJOR CRIMES SECTION
304	09/07/2008 23:46	08127253	ASSAULT ON A POLICER OFFICER-DANG WEAPON SEAN M. LEWIS	CAMPOSECO-MORALAS, ROSELIAN	2008CMD021040	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2811 SHERMAN AVE NW
304	09/09/2008 20:45	08128223	POSS OF A CONTROL SUBSTANCE -MISD	PUJADA, OVIDIO	2008CMD021275	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLK GIRARD ST NW
304	09/09/2008 23:00	08128304	UNLAWFUL ENTRY DANIEL K. ZACH	GREEN, CARL M	2008CMD021237	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1221 M Street, NW
304	09/11/2008 19:05	08129206	POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	WASHINGTON, JUDGE L	2008CMD021412	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 BLK W ST NW
304	09/12/2008 21:10	08129815	POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	MOORE, TYRONE	2008CMD021532	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1350 Fairmont St. NW
304	09/15/2008 02:44	08035619	ASSAULT ON A POLICER OFFICER-DANG WEAPON ERIN M. PAGE	NUNEZ, MARIO J	2008CMD021585	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH ST @ W ST NW

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304	09/19/2008 01:30	08132992	UNLAWFUL ENTRY DANIEL K. ZACH	BRISCOE, BARRY L	2008CMD022052	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3023 14TH ST NW
304	09/23/2008 16:30	08135400	ROBBERY JONATHAN P. HOOKS	THOMAS, CARLOS	2008CF2022373	SC, FELONY MAJOR CRIMES SECTION 1400 BLK GIRARD ST NW
304	09/26/2008 13:33	08037052	POSS DRUG PARAPHERNALIA-MISD DARRYL FOX	PERKINS, ANTHONY J	2008CMD022673	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Meridian Hill Park - 16th and Euclid St., NW
304	09/30/2008 16:02	08037600	ASSAULT ON A POLICER OFFICER-DANG WEAPON FRANCES CHANG	CONRAD, THOMAS M	2008CMD023033	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH ST AT CLIFTON ST NW
305	09/02/2008 18:15	08124539	SIMPLE ASSAULT HEATHER L. CARLTON	SUTTON, JAMES E	2008CMD020613	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 9TH AND V ST NW
305	09/04/2008 10:30	08125303	POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	CLOUTTERBUCK, RICKY L	2008CMD022762	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1835 7th street, NW
305	09/05/2008 00:50	08125740	POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	FOWLKES, SILVESTER D	2008CMD022943	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLK 6TH ST NW

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305	09/06/2008 02:55	08126351	SIMPLE ASSAULT HEATHER L. CARLTON	CONGLETON, JUSTIN Z	2008CMD020918	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
305	09/06/2008 02:55	08126351	SIMPLE ASSAULT HEATHER L. CARLTON	RAMIREZ, BYRON D	2008CMD020920	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 915 U Street NW
305	09/08/2008 15:45	08125519	CONTEMPT	HAWKINS, WILLIAM J	2008CMD021114	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 U ST NW
305	09/10/2008 19:56	08128738	OPERATING A HOUSE OF PROSTITUTION ANITA J. LA RUE	HYUN, SKANG S	2008CF2021363	SC, GENERAL CRIMES SECTION, FELONY UNIT 1936 9th St., NW, Washington, DC
305	09/10/2008 19:56	08128738	SEXUAL SOLICITATION ANITA J. LA RUE	KIM, MI J	2008CMD021364	SC, GENERAL CRIMES SECTION, FELONY UNIT
305	09/10/2008 19:56	08128738	SEXUAL SOLICITATION ANITA J. LA RUE	KIM, SUNNAM	2008CMD021369	SC, GENERAL CRIMES SECTION, FELONY UNIT
305	09/12/2008 00:25	08129380	UNAUTHORIZED USE OF A VEHICLE MAGDALENA A. ACEVEDO	CHAVES, EDIN	2008CF2021473	SC, GENERAL CRIMES SECTION, FELONY UNIT 14th & U. St NW, Washington, DC

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305	09/20/2008 13:20	08133768	POSS OF A CONTROL SUBSTANCE -MISD HEATHER L. CARLTON	BUTLER, WILLIAM C	2008CMD022216	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLK T ST NW
305	09/20/2008 16:12	08133854	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	BROWN, KEVIN	2008CMD022207	SC, FELONY MAJOR CRIMES SECTION 2200 BLK GA AVE NW
305	09/20/2008 22:10	08134031	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	LOGAN, JASON A	2008CMD022179	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 9TH ST N.W.
305	09/20/2008 23:15	08134076	UNLAWFUL POSS PISTOL - FELONY	FERRELL, JASPER E	2008CF2022136	SC, FELONY MAJOR CRIMES SECTION 1300 block of V Street, NW
305	09/23/2008 03:30	08135133	ASSAULT ON A POLICER OFFICER-DANG WEAPON LARA W. WORM	LEWIS, WILLIAM C	2008CMD022296	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
305	09/23/2008 03:30	08135133	ASSAULT ON A POLICER OFFICER-DANG WEAPON YVONNE JONES	ALSTON, JAY	2008CMD022295	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2100 VERMONT ST NW
305	09/25/2008 00:15	08135336	CARJACKING TEJPAL S. CHAWLA	SCHULER, MARLON K	2008CF3022510	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 2300 BLK 9TH ST NW

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305	09/25/2008 06:45	08136186	ASSAULT ON A POLICER OFFICER-DANG WEAPON CORMAC T. CONNOR	GUY, KAHLIL	2008CMD022561	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2041 GEORGIA AV NW
305	09/25/2008 18:00	08136460	POSS OF A CONTROL SUBSTANCE -MISD HEATHER L. CARLTON	CROOK, ROBERT L	2008CMD022607	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 317 ELM ST NW
305	09/29/2008 17:00	08138615	UNLAWFUL ENTRY VIRGINIA ANDREU	GEBECHIEKOS, LUAUL N	2008CMD022938	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1934 9TH ST NW
305	09/30/2008 04:38		ASSAULT ON A POLICER OFFICER-DANG WEAPON	GIBSON, ANTONIO J	2008CMD022916	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 443 S ST NW
305	09/30/2008 23:45	08139317	SIMPLE ASSAULT	DAMON, LEROY S	2008CMD023065	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1342 U Street N.W.
306	09/06/2008 00:45	08034494	POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	MITCHELL, ANDREW	2008CMD023058	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT E/B H ST, E/O VERMONT AVE, NW
306	09/06/2008 00:45	08034494	POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	GHARAVI, ROBERT B	2008CMD023060	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT E/B H St W/O Vermont Ave, NW

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307	09/01/2008 16:19	08124047	POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	SIMPSON, ELIJAH E	2008CMD022658	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 25 LOGAN CIRCLE NW REAR OF
307	09/02/2008 14:50	08124451	UNLAWFUL ENTRY JOHN C. TRUONG	GRAHAM, JOHN	2008CMD020618	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1221 M ST NW
307	09/02/2008 20:40	08124608	POSS DRUG PARAPHERNALIA-MISD FRANCES CHANG	MCNEIL, THADDEUS N	2008CMD020598	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1221 M ST NW
307	09/04/2008 23:30	08125718	POSS OF A CONTROL SUBSTANCE -MISD	GARCIA-PABLO, AGUSTIN	2008CMD022941	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1111 MASS AVE NW
307	09/05/2008 01:30	08125766	SIMPLE ASSAULT JOHN C. TRUONG	COX, MITCHELL H	2008CMD020820	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 903 N ST NW
307	09/06/2008 06:48	08034515	SIMPLE ASSAULT	DIGGS, MYRA C	2008CMD020949	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 MASSACHUSETTS AVE NW
307	09/07/2008 02:00	08126790	SIMPLE ASSAULT	BERUBE, MICHAEL M	2008CMD023134	SC, FELONY MAJOR CRIMES SECTION 1414 P ST NW

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307	09/09/2008 15:20	08128032	CONTEMPT SEAN M. LEWIS	ROMERO-GOMEZ, HECTOR	2008CMD021239	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 11TH ST NW
307	09/10/2008 15:00	08128663	ASSAULT ON A POLICER OFFICER-DANG WEAPON JENNIFER L. LIGHTBODY	CARTER, RONALD P	2008CMD021315	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLK 13TH ST NW
307	09/12/2008 16:37	08129668	POSS PROHIBITED WEAPON -BLACKJACK ANDREW H. WARREN	MOORE, KEVIN E	2008CMD021516	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1117 10th street nw
307	09/12/2008 23:40		POSS OF A CONTROL SUBSTANCE -MISD	BENNETT, WENDERLIN J	2008CMD022979	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1004 O Street ST NW
307	09/13/2008 20:16	08130290	SIMPLE ASSAULT DANIEL K. ZACH	CHAPIN, DAVID D	2008CMD021654	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1338 14TH ST NW
307	09/14/2008 22:00	08130836	SIMPLE ASSAULT ANDREW H. WARREN	FUENTES, FERNANDO F	2008CMD021637	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1231 11TH ST NW
307	09/18/2008 18:30	08132783	POSS W/I TO DIST A CONTROL SUBSTANCE	SHEFFIELD, STENCER	2008CF2021981	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 1200 BLK 11TH ST NW

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307	09/20/2008 14:11	08133773	DIST OF A CONTROLLED SUBSTANCE	MEDLEY, ARTHUR C	2008CF2022160	SC, GENERAL CRIMES SECTION, FELONY UNIT 1500 Block of R St., NW
307	09/20/2008 22:45	08134044	POSS OF A CONTROL SUBSTANCE -MISD	JACKSON, DAVID	2008CMD022477	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 1420 R ST N.W.
307	09/23/2008 15:35		CONTEMPT	ROMERO-GOMEZ, HECTOR M	2008CF2022383	SC, GENERAL CRIMES SECTION, FELONY UNIT 1100 Block of Rhode Island Ave., NW
307	09/27/2008 00:50	08137205	SIMPLE ASSAULT ERIN M. PAGE	KOKOBU, DEBROM	2008CMD022721	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1811 14th St NW
307	09/27/2008 00:50	08137205	SIMPLE ASSAULT ERIN M. PAGE	MARTINEZ, SAMUEL	2008CMD022722	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1811 14th St. NW
307	09/27/2008 21:45	08137728	POSS OF A CONTROL SUBSTANCE -MISD	JACKSON, ANTHONY B	2008CMD022789	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 L ST NW
307	09/28/2008 04:10	08137909	DESTRUCTION OF PROPERTY LESS THAN \$200 FRANCES CHANG	TUCUX-PEREZ, OBISOP	2008CMD022819	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 13TH ST NW

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307	09/29/2008 00:51	08138307	DESTRUCTION OF PROPERTY LESS THAN \$200 VIRGINIA ANDREU	RUSSELL, LAWRENCE R	2008CMD022785	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 BLK P ST NW
307	09/30/2008 21:29		UNLAWFUL ENTRY	BURROWS, JOHN W	2008CMD023067	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1428 R ST NW
308	09/03/2008 12:40	08124885	RECEIVING STOLEN PROPERTY-MISD SEAN M. LEWIS	WILEY, WILLIAM H	2008CMD020829	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 801 Mt. Vernon St, NW
308	09/03/2008 19:00	08125036	SIMPLE ASSAULT ERIN M. PAGE	RAMSEY, LATRICIA Q	2008CMD020665	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1723 5TH ST NW
308	09/04/2008 13:29	08125399	SHOPLIFTING YVONNE JONES	STATON, EDWARD L	2008CMD020793	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1414 8TH ST NW
308	09/05/2008 19:02	08126134	POSS OF A CONTROL SUBSTANCE -MISD	MUSE, EDITH	2008CMD020928	SC, GENERAL CRIMES SECTION, FELONY UNIT
308	09/09/2008 18:30	08128117	POSS OF A CONTROL SUBSTANCE -MISD	KASSA, ASHENAFI	2008CMD021213	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 BLK L ST NW

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308	09/10/2008 19:02	08128687	DIST OF A CONTROLLED SUBSTANCE MARK MALDONADO	JONES, PAMELA E	2008CF2021374	SC, GENERAL CRIMES SECTION, FELONY UNIT 610 Park Rd, NW, Washington, DC
308	09/10/2008 23:15	08128835	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS SUZANNE CLEMENT LIBBY	PHILLIPS, STEPHON D	2008CF2021341	SC, GENERAL CRIMES SECTION, FELONY UNIT 1100 McCollough Ct NW, Washington, DC
308	09/11/2008 15:47	08129112	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	MITCHELL, RAY	2008CMD021432	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLK Q ST NW
308	09/11/2008 16:08	08129112	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	FRANKLIN, JAMES E	2008CMD021428	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 404 M ST NW
308	09/17/2008 12:23	08035901	POSS W/I TO DIST A CONTROL SUBSTANCE EMILY C. SCRUGGS	HOOD, MILTON D	2008CF2021902	SC, GENERAL CRIMES SECTION, FELONY UNIT Florida Ave @ 6th St., NW, WDC
308	09/17/2008 18:55	08132255	POSS W/I TO DIST A CONTROL SUBSTANCE DANIEL K. ZACH	HARRIS, STEPHANIE D	2008CMD021932	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1330 7th Street NW #807
308	09/18/2008 17:27	08132753	POSS OF A CONTROL SUBSTANCE -MISD STACEY E. SINGLETON	PERRY, DARRYL	2008CMD022036	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 blk of N st, nw

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308	09/18/2008 18:07	08132776	CONTEMPT	SMITH, FRANK G	2008CMD022043	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 block of 7th St. NW
308	09/19/2008 18:15	08133365	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	SMITH, SHAMEKA D	2008CMD022125	SC, GENERAL CRIMES SECTION, FELONY UNIT 1330 7th Street NW Apt #608
308	09/19/2008 18:15	08133365	POSS W/I TO DIST MARIJUANA-MISD DARRYL FOX	FENNER, BURNICE I	2008CMD022127	SC, GENERAL CRIMES SECTION, FELONY UNIT 1330 7th St, NW Apt #608
308	09/20/2008 19:55	08133974	POSS OF A CONTROL SUBSTANCE -MISD ERIN M. PAGE	PROCTOR, CHRISTOPHER M	2008CMD022211	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 9TH AND Block ST NW
308	09/20/2008 20:00	08133974	POSS OF A CONTROL SUBSTANCE -MISD ERIN M. PAGE	MCMILLIAN, CORNELIUS D	2008CMD022209	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 BLK S ST NW
308	09/26/2008 14:40	08136872	SHOPLIFTING TERRY EATON	SMITH, ERNIE H	2008CMD022662	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1440 8th St. NW